Exhibit B

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1	UNITED STATES DISTRICT COURT EASTERN DISTRICT OF NEW YORK		
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3		22 MD 2044/NOC\ (MMII)	
4	IN RE:	22-MD-3044(NGG)(MMH)	
5	EXACTECH POLYETHYLENE : ORTHOPEDIC PRODUCTS LIABILITY LITIGATION, :	United States Courthouse Brooklyn, New York	
6		August 22, 2023 2:00 p.m.	
7	X	2.00 μ.m.	
8	TRANSCRIPT OF STATUS CONFERENCE		
9	BEFORE THE HONORABLE MARCIA M. HENRY UNITED STATES MAGISTRATE JUDGE.		
10	APPEARANCES:		
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1	APPEARANCES: (Continued)		
2	2 For the Deft. Exactech: FAEGRE DRINKER BIDDLE		
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4			
5	BY: MICHAEL J. KANUTE, ES SUSAN M. SHARKO, ESQ		
6	RUBEN I. GONZALEZ, ES J. STEPHEN BENNETT, I	SQ.	
7	Court Reporter: Charleane M. Heading		
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9	(718) 613-2643		
10	Proceedings recorded by mechanical stenography, transcript produced by computer-aided transcription.		
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13			
14	THE CLERK: Civil cause for status conference, case		
15	number 22-MD-3044, In Re: Exactech Polyethylene Orthopedic		
16	Products Litigation.		
17	Counsels beginning with plaintiff, please state your		
18	appearances for the record.		
19	MS. RELKIN: Good afternoon, Your Honor. Ellen		
20	Relkin from Weitz & Luxenberg for the plaintiffs.		
21	THE COURT: Good afternoon.		
22	MS. WALL: Good afternoon, Your Honor. Caras	susana	
23	Wall from Zoll & Kranz for plaintiffs.		
24	THE COURT: Afternoon.		
25	MR. POPE: Good afternoon, Your Honor. Kirk Pope of		

3 Pope McGlamry for plaintiffs. 1 2 THE COURT: Good afternoon. 3 MR. SAUNDERS: Joseph Saunders for the plaintiffs. 4 THE COURT: Good afternoon. 5 MS. KESSLER: Good afternoon, Your Honor. Rayna 6 Kessler for the plaintiff. 7 THE COURT: Good afternoon. 8 MR. KANUTE: Good afternoon, Your Honor. Mike 9 Kanute from the Faegre Drinker firm for the Exactech defendants. 10 THE COURT: Good afternoon. 11 12 MR. GONZALEZ: Good morning, Your Honor. Ruben 13 Gonzalez from Faegre Drinker also for Exactech. 14 THE COURT: Good afternoon. MS. SHARKO: Susan Sharko, Faegre Drinker, for the 15 16 Exactech defendants. 17 THE COURT: Good afternoon. 18 MR. BENNETT: Good afternoon, Your Honor. Stephen 19 Bennett, Faegre Drinker, for the Exactech defendants. 20 THE COURT: Good afternoon. 21 All right, everyone. So we are here for a 22 previously scheduled status conference in this multi-district litigation. Our last status conference was in June and since 23 24 then, there have been a number of filings, some of which will 25 be addressed in today's session.

I just want to start with the most recent status report and I think a request from the parties to have a joint conference with Judge Garaufis. Judge Garaufis is not here today and I think at this point, given the status of the bellwether plans both here as well as in the Florida cases, that that request likely would have been declined even if he were available as premature at this point, but certainly something that can be revisited later.

For now, my plan today is to go over some of the matters that are discussed in your status report and also to decide the motion relating to ESI.

I will note that I am -- it appears as though your respective positions may have evolved somewhat from the initial motion papers from then until today, so part of today's conference is to get some clarification on what specifically plaintiffs are seeking and what specific objections, if any, the Exactech defendants have.

I note for the record that, one, the third-party plaintiffs are no longer parties in this multi-district litigation pursuant to Judge Garaufis' order dismissing them from the case and their failure to amend their complaint. I have also excused the TPG defendants from this conference because discovery was stayed as to them.

All right. So why don't we start with the status report. It's typically Mr. Kanute who tells me the updated

5 1 number of cases since those status reports. 2 Why don't you start, Mr. Kanute. 3 MR. KANUTE: Thank you, Your Honor. 4 The numbers have changed just a bit since we filed the joint status report in the MDL as well as the related 5 Florida litigation and litigation in other states continues to 6 7 grow, but as of this past Friday, there were a total of 8 838 cases in this MDL of which 679 involve knee products, 148 9 involve hips, 10 of which were ankle cases. 10 Then in Florida, since Friday, a couple more cases 11 were filed. We're up to 274 pending in Alachua County before 12 Judge Keim. And of those, 192 are knee cases and 78 are hip 13 cases. 14 Then the state court cases, the jurisdiction where we've seen the most activity is in Illinois, we're up to 15 16 14 cases now filed by one plaintiffs' firm with the promise of more to follow, and then there have been a couple of others 17 18 filed in California and other states as well. 19 THE COURT: Okay. All right. Thank you very much. 20 Well, I will say that our rate has slowed down since 21 our last status. We usually are up at least 50 percent more 22 at every status conference and so this new number seems a little bit lower. 23 24 In any event, let me just ask about the 30(b)(6)

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Did that take place on August 15th?

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deposition.

6 MS. WALL: Your Honor, Cara Wall for the plaintiffs. 1 2 Yes, it did. We did that last week. 3 THE COURT: Any issues relating to that that you 4 wanted to raise? 5 MS. WALL: Not for plaintiffs, Your Honor. MR. GONZALEZ: Not from the Exactech defendants, 6 7 Your Honor. 8 THE COURT: All right. Thank you. 9 So let's get to this ESI discovery issue. 10 So I have -- well, I have a few filings related to There have been a few filings since the last 11 12 There were the defense, we'll call them conference. 13 "updates," in air quotes, on July 7th at Documents 347 and 14 348. 348 dealt with the search terms issue and sort of 15 flagging it for the court. And then on July 11th, 16 Document 351 was the plaintiffs' response to the updates from 17 the defense. The full-blown motion in which plaintiffs are 18 asking for specific relief was filed on July 21st at 19 Document 371, with a response filed on July 28th at 20 Document 377. 21 Frankly, given the nature of the dispute, I didn't 22 believe that a standalone conference was necessary because I 23 knew that we would be discussing these issues today. 24 My primary question, and I'm going to start with the 25 plaintiffs here, in reviewing your letter of July 21st, at

371, and then looking at some of the information you provided in the status report at Document 392 as of August 11th, what specifically are you asking the court to do?

It sounds like one of the most obvious questions but before I issue any orders, I thought that I would ask what it is that you want because, and I'll add to this, in the status report, it seemed as though the meet and confer and, particularly, the meeting with the E-discovery vendor in this case, may have addressed some of your initial concerns but I honestly can't tell so I just wanted to start with what would you like to have happen.

MR. POPE: Thank you, Your Honor. Kirk Pope. I'll give the short answer and then a little bit of context will help you.

So what the plaintiffs are asking is that there are specific documents that have been hit on an ESI search of a group of documents that the defendants had, where the defendants had used our search terms in order to go through that process.

So as to those ten custodians that were identified and agreed to, their Outlook folders were used for the basis upon which to run our search terms and those were identified and have been, according to the papers now, culled out and held by defendants. We seek for those to be produced.

THE COURT: Okay. Now, when you say "those,"

because I'm looking at page 11 of this status report where -I'll read the quote. It's at the bottom of the page. It
says: "Plaintiffs now understand that the Exactech defendants
have selected approximately 2.1 million documents from the
Outlook mailboxes of 12 custodians. Plaintiffs' search terms
resulted in 123,321 unique documents out of the approximately
460,000 total documents containing search terms when applied
to those 2.1 million documents."

So of those different groups and subsets of documents, which ones do you want me to order the production of?

MR. POPE: 123,321, Your Honor.

THE COURT: Okay. Now you can provide some context.

MR. POPE: The difficulty, I think, from the plaintiffs' perspective is we're not getting out of the blocks. We are many months into this MDL and we have yet to receive a single document produced in this MDL. We had been provided documents that were produced as a result of a, of an order to compel out of Florida, however, we have yet to receive a document.

The concern is that our schedule is such that we're going to not be able to maintain this schedule that Your Honor entered May 31st. So, for instance, the first test of this was a rolling production to start on August the 18th. We have been told no documents forthcoming and since this pass, no

documents were produced as a part of that. That builds on itself and that's a concern because at this point in time, we have our next deadline due under your order which is the completion of the negotiations of identified custodians. We used the documents that were being produced on the 18th in order to help us identify for the custodians. Since no documents were produced, you see how we're starting to already fall behind with regards to Your Honor's order.

The issues as it presents and as we've laid out in these papers is the idea of switching now from search terms, which defense had elected to do back in January of this year, and now they've elected, they want to change some search terms to go to TAR 2.0.

Now, we don't stand as plaintiffs and say we're opposed. What we want is we spent six months doing search terms, you've identified responsive documents to our search terms, it's not a tremendous number of documents in this context, and so we should be able to work through that and we haven't been able to work through that and we need to get the documents that we can then start the rest of our discovery with mutual requirements.

Going forward, we're happy to continue and we are continuing to discuss TAR 2.0. We had our vendors meet with their vendors on a conference call. They had those discussions to help try to bridge the gap and to understand

that, however, even the TAR 2.0 has been difficult because, according to the ESI order, we should be involved in a protocol.

So what's happening now on the TAR 2.0 side of the house is we're completely blocked from understanding what it is they're using to build predictive coding. We have no idea, and so we don't have anything but bare numbers, this is what this produces, this is what this produces, without understanding how that platform is being built and that is a concern to us. But for purposes of today, we need documents in order to fulfill the obligations under the schedule order that you entered May 31st.

THE COURT: All right. Thank you.

So for the Exactech defendants, what objection do you continue to have, if any, to the production of these 123,321 documents?

MR. GONZALEZ: Your Honor, Ruben Gonzalez for the Exactech defendants.

The objection to the 123,000 or so documents, and really, it's the bigger 400,000 number, is that those documents were highlighted in a search term report that the plaintiffs requested to continue negotiations on the search terms. That search term report was provided sometime in June, I think it was early June, Your Honor, on twelve custodians, not ten. We were able to collect two additional custodians

before we ran the search term report. But that search term report, as we understood it, was to be the basis of actually negotiating search terms.

While it's true that we had been meeting and conferring for six months now, Your Honor, that six month period was not all on search terms and what happened is that at some point in April, there was a decision by the plaintiffs not to negotiate search terms without a search term report. So we provided the search term report, but that was sort of it at that point.

So really the basis of our objection, Your Honor, is that there hasn't been a meaningful meet and confer on search terms and simply agreeing to produce documents responsive to the plaintiffs' search terms would sort of be unfair given that the only reason we stopped negotiating on search terms in mid April was because the plaintiffs really didn't want to continue negotiating without a search term report.

Now, we agree that we would really like to start producing documents. We think there's a way forward. We think that way forward is TAR 2.0. I can talk some more about Tar 2.0 but I want to make sure I'm answering Your Honor's question.

THE COURT: Well, I heard that your objection is to the process of negotiating search terms. I haven't heard specifically why producing these 123,321 documents are

objectionable on any basis allowable under the Federal Rules of Civil Procedure, i.e. relevance or proportionality.

MR. GONZALEZ: So our objections to the plaintiffs' search terms, Your Honor, were on the basis that they were overly broad. They lacked terms and connectors. They weren't tied to the products at issue in the case. So the terms themselves are generating documents we think could be over --

THE COURT: Relevant?

MR. GONZALEZ: -- not relevant to the devices at issue in the case.

We gave an example in some of our briefing,
Your Honor. For example, the term "wear" exists all by
itself, the term "wear" spelled W-E-A-R. Without that term
being either connected through search terms and connections to
a device or really to a relevant time period, that's going to
generate an over-responsive number of documents. So what we
aimed to do with our proposed search terms back in January was
to tie the search terms to the relevant products at issue.

So that would be the basis, Your Honor, is that we would, we would be generating an overly broad set of documents and we think there's a way to work around that.

THE COURT: Okay. So you're objecting on the basis of the request being overly broad. So I sense that that means not relevant --

MR. GONZALEZ: Yes.

is that we've got 12 custodians, there will likely be more, but this isn't a proportionality argument at the moment.

THE COURT: I'm glad you agree that proportionality is not an issue. I'm going to come back to that in a second.

MR. GONZALEZ: Sure.

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THE COURT: Let me go to Document 88 which is the stipulated, let me underline the word "stipulated," protocol governing the production of ESI, and by stipulated, it's my understanding that there was an extensive negotiation process months before January 26th when this order was entered.

The sole mention of TAR is on page 5 of this document and it talks about notification to the opposing party with ample time to meet and confer in good faith.

What it doesn't say is that at the start of the production of ESI, that TAR will be used. So I'm trying to

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understand how it is that if you stipulated in this protocol that search terms were going to be the way to go, there's an entire protocol set up around search terms, why is it now that you've identified the documents of twelve custodians and suddenly, you'd like to shift gears to TAR.

I'm quite sure that TAR was in use and something that you thought was valuable before January when this order was entered during the months before January when you were negotiating it. I believe this MDL itself was established in October of 2022. TAR was in existence then and there was never anything more than this one paragraph in this entire stipulated protocol.

So talk to me about why, in August, TAR is the way to go.

MR. GONZALEZ: So a couple of things, Your Honor.

The order may not reflect it but TAR 2.0 was the subject of extensive negotiations between myself and the lawyers for the plaintiffs I was working with at the time which are different, which are different lawyers than I'm working with now and I think therein lies some, some of the, some of the confusion, perhaps, Your Honor. There hasn't really been a consistent ESI liaison that the Exactech defendants have been working with on the plaintiffs' side.

So TAR 2.0 was extensively negotiated. I can't speak to what happened prior. We weren't involved in the

early discovery, Your Honor, but I can assure you that TAR 2.0 was the subject of extensive discussions. We began discussing search terms and custodians together at the request of the plaintiffs. We proposed an initial set of search terms, Your Honor, but TAR 2.0 did come up in meet and confer conferences prior to August and prior to June.

At this point, I think the TAR 2.0 is the way forward, Your Honor, mostly because I'm getting to an agreement on search terms, to actually meet and confer with the plaintiffs, to come to an agreement on search terms is going to be tough. TAR 2.0 --

THE COURT: I agree.

MR. GONZALEZ: It's been difficult, Your Honor. And for reasons that maybe I'm not aware of but I can -- I will tell you this, that I think that TAR 2.0 is the most efficient and effective way to getting to document production. The statistics that I shared with the plaintiffs already, they would likely receive more, more documents than their search terms actually hit on. They would receive more documents, substantially more and the relevance would be stronger initially. In other words, they would get the most relevant documents because we're relying on continuous active learning and I think that's the goal at this point, Your Honor, it's just to get to document production for everybody.

THE COURT: Okay. So if I understand you correctly,

you believe that the results of the TAR review would be more targeted, more relevant and could lead to a number higher than 123,321 documents?

MR. GONZALEZ: Yes. In fact, it's, it's -- if I may, Your Honor, I would stick to the, if I could, stick to the 400,000 number. I believe the search terms, search terms hit on about 460,000. If we project it out, the projected production using TAR 2.0 would be anywhere from 422,000 to over 620,000 documents.

THE COURT: Okay. So you wouldn't object to a TAR production of over 600,000 documents, but you do object to a search terms production of 123,321 documents?

MR. GONZALEZ: The objection is not based on the number of documents, Your Honor. The objection is based on the types of documents that would be included on, that would be included as responsive to the plaintiffs' search terms.

So it's less about the number and more about the relevance of the documents themselves.

THE COURT: In your assessment?

MR. GONZALEZ: That's my assessment, Your Honor.

THE COURT: Meaning the relevance assessment, the Exactech defendant's writ large prevalence assessment.

MR. GONZALEZ: Well, on the assessment, but the TAR 2.0, Judge, the initial sampling that we did on prevalence, it's a pretty strong number on prevalence. Your Honor, if we

had received about a 5 percent prevalence rate, that would have been probably further discussions, but the prevalence rate was over 20 percent.

Those documents, the initial documents were coded by me and the relevance of those documents, Your Honor, we can project would be pretty close to what, to what's actually appropriate in this litigation.

THE COURT: Am I correct in that your papers indicate that there was essentially a manual review --

MR. GONZALEZ: That's right.

THE COURT: -- of the 400,000 some documents?

MR. GONZALEZ: That's right.

So there's a difference between TAR 1.0 and TAR 2.0. There are a few key differences that are really important.

In TAR 1.0, TAR 1.0 relies on what's called a seed set. So you have to train the system based on that initial seed set.

In TAR 2.0, it's continuous active learning. So the way this system kicks off is there's a prevalence document, it's called an estimation sample. It's a sample of documents from the total universe that are reviewed, each document just on the four corners. So it doesn't -- you don't look at whether there might be a family document, for example, Your Honor, that might be relevant. You're just looking at the four corners of each document. If it's relevant, you move

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18 forward and you get that estimation sample and for us, again, it was, I believe it was 20 or 25 percent. From there, the system begins generating batches of documents for review. Each time a reviewer determines the document is relevant, it trains the system on responsiveness and it's a continuous system. The other difference between TAR 2.0 and TAR 1.0 is that validation is happening with each batch and then there's a final validation at the end. So it's a pretty robust advancement over TAR 1.0. THE COURT: And all of this was available in January when this order was entered, this stipulated ESI protocol? MR. GONZALEZ: All of this meaning TAR 2.0? THE COURT: TAR 2.0. MR. GONZALEZ: Yes. THE COURT: Okay. Thank you. MR. GONZALEZ: You're welcome. THE COURT: Any response from the plaintiffs? MR. POPE: Well, Your Honor, I just reiterate that we're just in the dark here. I mean I listened to the TAR 2.0 and all that they're, being put together, but the ESI order clearly sets out that we are to be a part of the protocol that helps generate whatever the TAR 2.0 is generating. We have no idea.

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All we get is a number, this is what it generated. We don't

understand how, you know, the search process is going as part of TAR 2.0.

The only piece that I just want to touch on is the idea behind these search terms and the process and how the ESI works is that we exchange those search terms and then they run them, we get metrics to understand what is overly broad and then we have a negotiation based upon that to narrow the field, but that requires data in order to do that that and we were never provided that data. The only thing that happened in July was we ran a hit report. This is how many hit per search term. We weren't even provided at that point in time what the denominator, what the entirety of the actual documents that had been searched.

So it's impossible to just grab out of the air a term and a connector in order to be able to narrow something down that has any meaning to it without having some understanding of what the data means as it's applied to whatever search terms they're using.

So I just wanted that as part of the context, Your Honor.

THE COURT: All right.

MR. GONZALEZ: Real quickly.

THE COURT: Super quick.

MR. GONZALEZ: Okay. Your Honor, if I may, just the notion that we were going to be providing analysis all along

the way between January and June, the custodians weren't, the initial really twelve custodians weren't agreed upon until sometime in April and then the documents were collected and processed. So there wouldn't be a way to provide analysis without the custodian document file.

And just, just to be clear, Your Honor, if I wasn't so clear before, the reality is that the negotiations, the meet and confers, on search terms that we've had, they've been unproductive, and I believe the TAR 2.0 is the right way forward. It sort of takes away, sort of eliminates some of the issues that the attorneys may have with the history which isn't worth getting into, but TAR 2.0 is an efficient, effective and productive way forward to actual document production.

THE COURT: All right. Thank you very much.

For plaintiffs, let me just ask you this. I believe there was a line in the status report in your portion of the papers that indicated that you wouldn't object to the use of TAR 2.0 going forward, meaning not with the documents that have already been identified for the twelve custodians but for any additional custodians, you would not object.

Is that an accurate statement?

MR. POPE: That is correct, Your Honor.

THE COURT: Okay. So I want Exactech to produce the 123,321 documents that have been generated by the plaintiffs'

search terms.

And if I understand correctly, these are the search terms that are listed in your papers, plaintiffs, at 371-5?

MR. POPE: That is correct, Your Honor.

THE COURT: Okay. Yes. So Exactech needs to produce those documents. However, if, in fact, you are not objecting to the use of TAR going forward, plaintiffs, and if you, Exactech defendants, believe that TAR 2.0 would help you in identifying documents from additional custodians, then, yes, that is the process that -- excuse me -- you are encouraged to use the TAR process to more quickly get to those documents.

I do think that -- my concern here is that rather than just producing the documents, the Exactech defendants are introducing the TAR process sort of after the fact. The reason why I started off with Rule 26 and those objections is because it wasn't entirely clear to me from the papers what your specific objections were to producing the documents. It seems as though your objections were to the history and nature of the negotiations, whether or not search terms were appropriately agreed upon, whether or not there were reasonable versus unreasonable requests for analytics. I never heard of and I still haven't yet heard of a firm, substantive objection to providing the documents.

So you are going to produce the documents that I've

just identified but I take your point that TAR, yes, can be a useful tool. Your protocol does allow for the use of TAR. It just hadn't been used up until this point or it hadn't been discussed in detail. I think plaintiffs now have a better understanding of what it can do after the meeting with the E-discovery vendor, and maybe your conversations will now be more productive, A, given that you're not, you will have gotten documents for the first twelve custodians.

Just remind me, was there to be an maximum number of custodians or has that not been decided yet?

MR. POPE: That has not been decided yet. That was the September 1st deadline date, that was the import there.

THE COURT: Yes. I'm going to have to get back to the order because August 18th, I think, was the date for the initial production.

In ordering the production of these 123,321 documents, I also need to talk about a deadline by which that has to happen.

I'm going to ask the plaintiffs what they believe is a reasonable deadline. Don't say today.

MR. POPE: Your Honor, my understanding from the papers, I mean, again, reading where defendants are, these had been identified, they've been reviewed, so they should be fairly close to being able to be produced. I would suggest that those be produced within 15 days.

MR. GONZALEZ: Your Honor, so let me correct that understanding.

Those documents have not been reviewed and so one of the questions I have is I suspect that your order would not include documents that are privileged.

THE COURT: Of course not. I'm talking about non-privileged responsive documents.

MR. GONZALEZ: So just to be clear, Your Honor, we would review the documents, we would have to review the documents for responsiveness or privilege, and then we could work to get those produced. I would commit to doing a rolling production.

THE COURT: Well, you had previously committed to a rolling production and we've already missed that date, so I would like to understand in a finite time period what do you believe to be a reasonable time period to produce these documents.

MR. GONZALEZ: I would ask Your Honor for at least 30 days.

MR. POPE: That's fine, Your Honor, as long as we address the other issue with regards to the custodians in the order. We're going to need to be able to review them.

THE COURT: Okay. One thing at a time.

So you would like 30 days to produce your 123,321 documents.

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25 Given the fact that we now have an order where there will be a production September 22nd, we would submit, Your Honor, for two weeks thereafter to be able to finalize the custodian list. THE COURT: Any objection? MR. GONZALEZ: I don't have any objection to that, Your Honor. I think we've got 14 custodians at the moment. We're prepared to agree to a few more. I suspect that after that time, if there are additional custodians, there's a way to work through it that's spelled out in the order. So no objection. THE COURT: I'm sorry, 12 or 14? MR. GONZALEZ: So we've collected and processed data on twelve. Since then we've offered two additional custodians and we have more that we're, that we've agreed to. the initial list, and plaintiff can correct me, I think their initial list was for 35 custodians so we're at 14. THE COURT: Right. And your initial production was ten of those? MR. GONZALEZ: It will be twelve. THE COURT: All right. So you have no issue with two weeks later. Tell me what two weeks after September 22nd is, please. MS. KESSLER: October 6th.

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THE COURT: Sure. October 6th.

26 1 MS. KESSLER: That's Friday. 2 THE COURT: Right. 3 Okay. I mean it is clear that I am going to need to 4 amend this order. So I just want to make sure that we are 5 dealing with all the different steps that we need to deal 6 with. 7 I believe that the September 22nd date is 8 paragraph 11 on page 6 of the May 31st order at 291 and the 9 agreement to the final list of Exactech custodians is now 10 October 6th. Is that consistent with your understanding? 11 MR. POPE: Yes, Your Honor. 12 MR. KANUTE: Yes. 13 MR. GONZALEZ: Yes. 14 MR. KANUTE: That's correct, Your Honor, yes. 15 THE COURT: Thank you. 16 So now the defendant's substantial completion of 17 non-custodial document production, does that date need to be 18 amended? 19 MR. POPE: Well, I'll speak to it from the 20 plaintiffs' side. 21 We have yet to receive any such production. So to 22 the extent -- and I don't know where they stand on gathering 23 those documents. 24 THE COURT: Well, it says substantial completion so 25 I will find out what the status is.

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Okay.

THE COURT:

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MR. POPE: Your Honor, we would submit that we would need to include one item, dealing with a date to come to terms with a protocol dealing with the TAR 2.0 going forward between the parties, and we would submit that we would need to do that and notify the Court that we have completed that.

THE COURT: Mr. Gonzalez?

MR. GONZALEZ: Yes. That would be fine, Your Honor. So -- let me just look at this.

THE COURT: Yes. Your TAR paragraph in Document 88, your stipulated protocol talks about notification with "ample time" which is appropriately vague, I guess, to accommodate things like this, but the vagueness, I think, has been perhaps the cause of some of the dispute here.

So to the extent you can come up with a stipulated protocol with the use of TAR that's a little more specific, I think that that would help things going forward.

MR. GONZALEZ: I'll tell you that after working with Ms. Wall, the plaintiffs' ESI liaison, particularly on that 30(b)(6) recently, Your Honor, I'm confident we can do that and come to an agreement.

THE COURT: Okay. Sure. Is there a proposed date for this agreement?

MR. POPE: Your Honor, we would submit
September 22nd, the same time which the production with
regards to the search terms is taking place. Again, it's

say this.

The other documents that I forgot to mention mainly because they were not revolving around this ESI dispute, yes, the parties proposed a bellwether plan here at 374 which was ultimately denied by Judge Garaufis in light of Judge Keim's ruling in Florida, and then I guess just last week, at Document 396 was your filing informing us about your filing in Florida asking Judge Keim for additional time to submit a modified order or a modified agreed upon order.

Has she yet ruled on that motion?

MS. SHARKO: No, unfortunately. We've been trying to speak with Judge Keim for a number of weeks now. We haven't had a case management conference since before Science Day and we got a notification from her judicial administrator this morning saying that Judge Keim was away until September 5th and she wouldn't see our motion until then, and our motion asks for an extension until September 4th.

THE COURT: Sure. I mean I -- there is nothing that this court can do about Judge Keim's decisionmaking on any motions that are filed in that court. She, of course, has all the prerogative to decide the motions as she sees fit. She did so with the proposed bellwether plan. And Judge Garaufis as, you saw, essentially said well, let me know what happens in Florida and then you can peg your proposed plan to that. Of course, that's not a direct guote but that's essentially

what his order said.

So it's difficult for me here in this vacuum to talk about bellwether plans because unless you're telling me that there's some issue with this discovery order which was sort of intimated at in the papers, there's not a discussion that I can have with the parties about that.

MS. SHARKO: So here's the problem and I think I speak for everybody. We're in the unprecedented situation of all of the plaintiff lawyers and the defense lawyers agreeing on this bellwether plan which was structured around Your Honor's discovery order of May 31st. We heard you, you spoke clearly to us, and you gave us a to-do list and we knew then what we had to do and when we had to do it.

That order came out after the Florida bellwether motion was argued but before it was ruled upon and so after Judge Keim issued her ruling on the bellwether motion in Florida. Do I wish we all had been in agreement and rowing the same boat before then? Absolutely but, you know, it takes some people longer than others, I guess, as my mother would say, but we finally got there, I think, motivated, in part, by the order that she did submit.

So we're all together now with this plan which we think is really efficient and that's important considering the status of the company. It's a really small company. And it's important because the bellwether plan is built around

Your Honor's discovery order.

So if we go off in two different directions, you and Judge Garaufis will be ruling on hips and knees, Judge Keim will be ruling on hips and knees, and if we use the MDL version of the order here, it will be an orderly process because we'll complete discovery and then we'll do the bellwethers but it won't be in Florida because the Florida order will have us trying cases well before discovery is completed here which means that -- I don't mean to be doom and gloom -- it's just going to be discovery chaos which is going to be really expensive and burdensome for my client and also for the plaintiffs because the plaintiffs, not that I should sing their song, but they're going to be in the position of trying cases long before discovery is completed under your plan and we just can't do your plan any faster. As you can see, we're --

THE COURT: Well, I was going to ask is the proposal that we move all of these dates up?

MS. SHARKO: No. No. We can't -- that would be impossible.

THE COURT: Right.

MS. SHARKO: And so since, I mean my brothers here would probably say we don't have enough time to do that but they're working hard, we're all working hard.

So given that, we thought this was the best plan and

we'd love the opportunity to explain that to Judge Garaufis in addition to you and Judge Keim. We haven't been able to get a hearing with Judge Keim. It doesn't look like we'll be able to until after September 5th. So that's why we thought if all the Judges could get together and we could explain this and explain the importance of your order, which I don't think Judge Keim fully understands because we haven't explained that to her, in all candor, then we thought maybe we could make progress.

MR. POPE: To address, I guess, where I think your question was, Your Honor, is there a conflict and our concern on the plaintiffs' side right now as it stands with Judge Garaufis's text order is it may be a conflict with your order because he suggested, and, again, I'm not certain what he was intimating, but he suggested that we needed to coordinate our schedule with that of Florida, however, the Florida current bellwether order puts trial starting February, May and every month thereafter --

THE COURT: Of 2024.

MR. POPE: -- starting next year with your order showing that discovery doesn't end in the MDL until August 30th. So it's a somewhat of a balancing act here having trials move forward without the core discovery being completed if we were are to participate somehow or change the schedule that's currently in place. That's the only thing --

we need real clarification as to that.

THE COURT: All right. Well, I can't speak for either Judge Garaufis or Judge Keim and neither Judge Garaufis and I could speak for Judge Keim. As a practical matter, that is a completely different jurisdiction and as I said before, she has the right to issue orders that she believes are right for the cases that are before her.

With respect to my discovery order, I haven't yet heard a proposal as to how to change it. You all have soundly rejected the let's-move-all-the-dates-up proposal that I just said. Going the opposite way would extend the dates out which seems counterintuitive based on what you just described for the bellwether trial schedule.

So it seems to me that, yes, there needs to be some conversation around the bellwether trial plans either here or more likely than not with Judge Keim because Judge Garaufis has clearly indicated that he wants to coordinate with Judge Keim's plans. For now, you have a motion pending to essentially ask her, again, to modify her bellwether plan except it appears to be a joint, a strongly worded joint motion that will maybe explain in further detail how you believe this discovery order impacts or is impacted by that trial schedule.

I honestly don't know what to say because you haven't, you haven't asked me to change my schedule and you've

rejected my attempts to do the same in a way that seems impossible as you indicate, Ms. Sharko.

So I think for now, this may just continue to be an open question but you do have a discovery order and you have productions to be done and you all have agreements to make on custodians.

MS. SHARKO: We understand. We don't want your order changed. We're working hard with your order. We would really like to have a hearing across jurisdictions. We appreciate that we have to ask Judge Keim and Judge Garaufis for that as well as you, so we've asked you but we know you're not the only person.

THE COURT: Right. And I -- and to be clear, all of the Judges have seen your requests for a joint conference. Again, to me, it seemed premature at the start of this conversation. You've laid out the reasons why you believe it to be something that needs to happen. There will be a record of this conversation, of course, that all of the Judges can review and if it's decided that that will be different, that's fine. Until that point though, I have to continue on where we are in the status quo which is making sure you produce the documents to plaintiffs, they have a basis to select their additional custodians, and continue moving on unless and until something changes.

It sounds to me like the dates in the discovery

order are not being moved up. In other words, none of the dates will be earlier than they currently are. So perhaps then the only question is how much further out they would need to change based on this joint status conference that you believe will solve all the bellwether concerns that you phrased.

MS. SHARKO: Okay. Thank you.

THE COURT: All right. Anything else from plaintiffs on that point?

MR. POPE: No, Your Honor. Thank you.

THE COURT: All right. So besides the ESI issues which we hopefully have resolved for now, and besides the bellwether issues which are not currently resolvable, is there anything else that you want wanted to discuss today?

MS. RELKIN: I have a very noncontroversial, actually pleasant issue which is we all made Law Review. May I present it to the Court and can you provide a copy to Judge Garaufis?

I just happened upon a Law Review about MDLs and diversity initiatives in Texas Law Review and the Exactech litigation was featured in the very beginning. So I thought that was kind of neat. I shared a copy with defendants.

THE COURT: I will let Judge Garaufis know and I appreciate you describing it as noncontroversial as it is. Thank you.

MS. RELKIN: It's good.

THE COURT: It is fantastic. Thank you.

Anything else from anyone else?

MR. KANUTE: Your Honor, if I can raise one issue.

We did put in the joint status report a very brief update on some of the state court litigation and I mentioned Illinois a bit earlier.

THE COURT: You did.

MR. KANUTE: So, Your Honor, with the growing number of cases in Illinois, we do face a challenge that's a little bit different than some of the issues you've been told about today and that is the plaintiffs' counsel in Illinois is intending to move forward with all discovery outside of whatever, outside of your order and whatever orders are in place in Florida which will be a huge challenge for Exactech.

We have filed -- I just want to make the Court aware we have filed a motion for discovery coordination and to stay non-case-specific discovery. That was filed on June 30th. The plaintiffs have responded and they're opposed to that and claim that they should be able to manage that litigation which, so Your Honor knows, is all consolidated in front of a single Cook County Judge. We do at least have that and we've got all those cases transferred before Judge Scott McKenna and then we filed a reply. I actually have a status hearing before Judge McKenna on Thursday in which this is going to be

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To be clear, I'm not suggesting we stay discovery in I made clear to Judge McKenna that we have to take plaintiffs, we have to take surgeons, but to get discovery on common issues which was discussed here today, you know, and having to do that in Illinois for a very small number of plaintiffs which will, in all candor, probably inhibit our efforts here in the larger scale, we really would like coordination there. I'm not sure if Your Honor or Judge Garaufis is willing to do it, but if there was an opportunity to reach out to Judge McKenna who did not have these cases at the time of Science Day, otherwise, we would have asked Your Honor for leave to invite him to Science Day as well to apprise him of the magnitude of this litigation, but whether it's an e-mail or a call or whatever Your Honor sees fit, it would go a long way toward helping us in the larger picture to get just a bit of coordination in Illinois.

I think, I believe in our recent filings,

Your Honor, we may have sent you the motion that we filed in

Cook County. I'm happy to also provide you with the response

filed by plaintiffs and the reply that we filed. I can get

that done either by the end of today or first thing tomorrow

morning. But we do have this status at which I'm not sure

what Judge McKenna is going to do in Chicago but we --

THE COURT: Tell him what happened today.

39 MR. KANUTE: 1 Yes. 2 THE COURT: You can tell him what happened today. MR. KANUTE: I will, Your Honor. I will intend, if 3 4 I have the opportunity, to apprise him of everything I can 5 about what's going on here so he understands the larger I just wanted to make Your Honor aware of that 6 picture. 7 challenge that we're facing. 8 THE COURT: Understood. 9 Mr. Gonzalez? 10 MR. GONZALEZ: And, Your Honor, just one brief update along those same coordination lines, the joint status 11 12 report also reflects the Collum-Bradford case that is in 13 California and we're working with Mr. Pope, the co-lead for 14 plaintiffs. We're still very hopeful that we can coordinate 15 discovery on those issues. Your Honor, I think we're before 16 the Special Master on Thursday. 17 I think the primary dispute there is regarding 18 qui tam documents in the, the qui tam in the Wallace litigation. So we're hopeful that we can continue to work 19 20 through those issues and happy to answer any questions on 21 that. 22 THE COURT: First, let me hear from Mr. Pope who has 23 been invoked at least in the Collum-Bradford case. 24 MR. POPE: Sure. 25 Your Honor, I think we've laid this out in about

every filing that we've had with you from the beginning of this MDL.

The <u>Collum-Bradford</u> case deals with multiple issues associated with the design. It is a thin tray design which is the subject of the *qui tam*. Defense has taken the position that the *qui tam* issues and the thin tray issues are not a part of this MDL. We don't agree with that, however, that has yet to be resolved. So the idea that my client is going to agree to coordinate with this court all of the discovery that she's entitled to on an issue that very well this court may decide is not a part of the MDL, it just doesn't make sense. It's a, you know, it's a square peg in a round hole.

So we have briefed it fully. It's -- the briefing is complete. The referee will make the decision. We have -- the decision will be made by August 31st and hopefully we can put this particular issue behind us.

There is one other issue. We did submit as a part of the joint report, Your Honor, that -- we requested that there be another conference hopefully sometime in September. Given what the Court has done here today and the time frames, we just submit that October may, we suggest October if the Court has time to hear us on the conference after the production dealing with the protocol and the other issues that the Court outlined.

THE COURT: Well, I did think it made sense for us

41 to have another conference. I think we're on, what, every two 1 2 months somewhat? 3 MR. POPE: I think that's about right. 4 THE COURT: Yes, which would take us to October, and I thought it might make sense to do it after some of these 5 6 deadlines that we just talked about. 7 For now, that is a conference with just me, just to 8 be clear. I hear you and the record will reflect your request 9 for a joint conference but, ultimately, I have to keep the 10 discovery moving in this case. So whether it's just me or Judge Garaufis chooses to join, that's not something that I 11 12 can speak on. For now, this is to go through and advance the 13 conversation on the issues that we discussed today with 14 respect to ESI and other discovery matters. 15 So let me talk to my intrepid team about potential 16 dates. 17 (Pause.) 18 THE COURT: All right. So the first proposed date I have is Tuesday, October 17th. Tuesday, October 17th, at 19 20 2:00 p.m., and that would be by video for now. 21 Is that date and time acceptable? 22 MS. RELKIN: I'm going to be out of the country on 23 that day. I mean, if other people can do it --24 THE COURT: All right. That week or that day? 25 MS. RELKIN: That week. The week before or the week

Science Committee and would like to take that seat.

On the Bellwether Committee, Arati Furness has left her firm, the Forester Haynie firm, and Matthew McConnell, who is also here today, has been filling in for that seat so we would like to formalize it.

THE COURT: Okay. I think you should submit a joint proposed order indicating the change in the lineup and explaining, and also including biographical information about the proposed members.

MS. RELKIN: And not to beat a dead horse, because I didn't speak up before about the bellwether -- it's not dead. It's a pending horse. The dilemma we have, I know Judge Garaufis's docket order said conform to Florida and, you know, of course, we're waiting to hear when Judge Keim gets back, but we don't want to get behind on our own bellwether. We worked out -- Ms. Sharko and I spent a lot of time working together and all the parties to work out a plan.

So just whether there's some way to have a date where we check in with Judge Garaufis in case we can't -- if Judge Keim doesn't hear from us on this joint conference, that -- you know, we submitted a plan in accordance with the order of submitting it by August 11th, we submitted it earlier and now it's kind of, it was denied but pending subject to Florida.

I understand how Your Honor can't dictate what

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brief.

44 Florida does but in a certain way, the MDL, which has far more cases, is in a little bit limbo because of what's going on in So maybe we can have a check-in date with Judge Garaufis, phone or zoom conference, something. THE COURT: I can't speak for his schedule. I truly cannot. What I can do is -- as I mentioned, the record clearly reflects all of your concerns which will also be reflected in the minute entry here. The transcript will be available. He and I communicate regularly about this case He happens to be away this week. So in the course of our regular communications, all of this will come up. MS. RELKIN: Okay. THE COURT: Whether that leads him to have a conference to discuss these issues, I couldn't say, but it is not as though the Court isn't going to be aware of them. MS. RELKIN: Terrific. Thank you very much, Your Honor. THE COURT: Anything else from plaintiffs? Ms. Kessler, I don't know if you need to do your I don't know how many people in the audience are counsel for individual plaintiffs. I know you usually have your video audience for that.

CMH OCR RDR FCRR

MS. KESSLER: Yes, Your Honor. I'll be extremely

We continue to update our plaintiffs' counsel list 1 2 which we believe maintains all counsel of record for cases 3 that are filed. We do that weekly. 4 If any counsel believes that they have been not part of that list, they can e-mail 5 ExactechMDLliaison@RobbinsKaplan.com, and any questions that 6 7 counsel have for the plaintiffs' liaison counsel are best e-mailed to that same address. 8 9 If there's questions that counsel have about MDL 10 centrality and submitting their short run complaints, for 11 example, or the plaintiff fact sheets or the preliminary disclosure forms, that e-mail address is 12 13 Exactech@BrownGreer.com. 14 Thank you, Your Honor. 15 THE COURT: Thank you. 16 Anything else from the Exactech defendants? 17 MR. KANUTE: Nothing else today, Your Honor. 18 THE COURT: All right. It's nice to see everyone in 19 We'll go back to our videos as the colder weather 20 sets in here in New York and with that, we are adjourned. 21 Thank you, everyone. 22 MR. KANUTE: Thank you, Judge. 23 MR. POPE: Thank you, Your Honor. 24 (Matter concluded.) 25